2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 08:00 AM DQCUMENT # F05000007192 **Secretary of State** 1. Entity Name JMG ARCHITECT, P.C. Principal Place of Business Mailing Address 100 WEST 32ND STREET 100 WEST 32ND STREET NEW YORK, NY 10001-3210 NEW YORK, NY 10001-3210 03072006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3068736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAIRELSON, ANDREA L DO NOT WRITE MAC A. GREGO, JR., ATTORNEY AT LAW 600 MADISON STREET IN THIS SPACE TAMPA, FL 33602-4037 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agen) signature required when reinstaling) ONTE FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE NAME GIOE, JOHN M STREET ADDRESS 100 WEST 32ND STREET - 5TH FLOOR CRY-\$1-278 NEW YORK, NY 10001 MAME STREET ADDRESS CITY-\$1-29 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-SY-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-78 STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter for on an attachment with an address, with all other like empowered.

SIGNATURE

NAME SITTELY ADDRESS CITY-ST-ZIP

of M. Sice JOHN M. GIOE

3/8/2006 (212)279-180

FILED